

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-sixth day of May, 2015 at 5:00 p.m., the following duly elected and qualified members were present or absent.

PRESENT: Henry Blessing, Randy Johnson, Karen Hodock, Nick Asbury

ABSENT: None

ALSO PRESENT: Dr. Eric Workman, County Administrator; Sharon May, Deputy Clerk; Paul Cassell, County Attorney

CALL TO ORDER

Chairperson Karen Hodock called the May 26, 2015 Board of Supervisors' monthly meeting to order.

INVOCATION

PLEDGE TO THE FLAG

The invocation was offered by Henry Blessing. Karen Hodock, Chairperson led the pledge of allegiance to the United States Flag.

MAY 26, 2015 MEETING AGENDA PRESENTED

*****MOTION to approve the agenda was made by Randy Johnson and seconded by Henry Blessing.

Vote passed unanimously.

MAY 26, 2015 CONSENT AGENDA APPROVED

*****MOTION to approve the May 26, 2015 Consent Agenda which consisted of the minutes of the April 28, 2015 regular meeting; payroll issued 04-30-2015 in the amount of \$115,323.51; payroll issued 05-16-2015 in the amount of \$105,731.02; bills for the month of May, 2015 in the amount of \$478,485.29; reports from the Treasurer, E911, Animal Control, Project Manager, Building Official, , Public Works Director, and Meals & Lodging was made by Henry Blessing and seconded by Randy Johnson.

Vote passed unanimously.

SOCIAL SERVICES APRIL 2015 REPORT APPROVED

*****MOTION to approve the April 2015 Social Services' report in the amount of \$82,778.37 with the local allotment of \$13,675.48 was made by Randy Johnson and seconded by Nick Asbury.

Vote passed unanimously.

SCHOOL'S JUNE 2015 REQUISITION

*****MOTION to approve and appropriate the Bland County School Board's May 2015 requisition in the amount of \$1,988,365.00; regular Board meeting on April 27, 2015; check registers/vendor payments submitted for April 01, 2015, and April 23, 2015 was made by Nick Asbury and seconded by Henry Blessing.

Vote passed unanimously.

BOARDS AND COMMISSION'S REPORTS

Treasurer

John Goins, Treasurer updated the Board of Supervisors as follows: the office has sent out over 600 delinquent tax tickets, since that time they have collected several payments and set up a few payment plans, they provided reports for Robinson Farmer & Cox Auditors on May 11, 2015.

Extension – 4-H Presentation

Renee Pennington introduced Callie Archer.

Callie Archer gave a presentation on the Mechanicsburg cannery.

APPOINTMENTS

*****MOTION to appoint Steve Hermansen to the New River Highlands Resource Conservation Board, one year term that will expire February 28, 2016 was made by Randy Johnson and seconded by Henry Blessing.

Vote passed unanimously.

*****MOTION to appoint Terry Horne to the DSS Board, four year term was made by Randy Johnson and seconded by Nick Asbury.

Vote passed unanimously.

PUBIC HEARING CUP KEITH NIDAY

Joel Cagle stated that on May 18, 2015, a public hearing was held to receive public comment on the application from Keith Niday; requesting a CUP to operate a construction sales and service; Tax Map NO. 90A-2-7&8; located at the South side of South Scenic Highway, one miles west of I-77. A motion was made to recommend the re-zone and conditional use permit to the Board of Supervisors with the no conditions and passed unanimously.

Karen Hodock, Chairperson opened the public hearing.

No speakers.

Karen Hodock, Chairperson closed the public hearing.

*****MOTION to approve a conditional use permit from Keith Niday, requesting a CUP to operate a construction sales and service; Tax Map NO. 90A-2-7&8; located at the South side of South Scenic Highway, one miles west of I-77. A motion was made to recommend the re-zone and conditional use permit to the Board of Supervisors with the no conditions and passed unanimously, was made by Henry Blessing and seconded by Nick Asbury.

Vote on this motion was as follows: Henry Blessing yes; Nick Asbury, yes; Randy Johnson, yes; and Karen Hodock, yes. The motion passed.

PUBIC HEARING VDOT SIX YEAR PLAN

There was a presentation by VDOT providing information on the secondary system construction program.

Karen Hodock, Chairperson opened the public hearing.

No speakers.

Karen Hodock, Chairperson closed the public hearing.

*****MOTION to approve the resolution allowing VDOT secondary six-year plan for fiscal years 2014/15 through 2019/20, and the secondary system construction budget for fiscal year 2014/15 was made by Henry Blessing and seconded by Nick Asbury.

Vote on this motion was as follows: Henry Blessing yes; Nick Asbury, yes; Randy Johnson, yes; and Karen Hodock, yes. The motion passed.

COUNTY ADMINISTRATOR'S ITEMS

Entertainment Permits

*****MOTION to approve the Entertainment Permit for Bastian Union Church's In Gol We Trust Rally was made by Henry Blessing and seconded by Nick Asbury.

Vote on this motion was as follows: Henry Blessing yes; Nick Asbury, yes; Randy Johnson, yes; and Karen Hodock, yes. The motion passed.

Wythe Bland Foundation Spring Grants

*****MOTION to accept and appropriate to revenue and expenditures Wythe Bland Foundation Spring Grants totaling \$161,679 for library planning - \$40,000, Rescue Squad \$12,500, Ambulance - \$104,779, and Farmer Market - \$4,400 was made by Randy Johnson and seconded by Henry Blessing.

Vote on this motion was as follows: Randy Johnson, yes; Henry Blessing yes; Nick Asbury, yes; and Karen Hodock, yes. The motion passed.

Building Permit Fee Waiver

*****MOTION to approve the waiver of a building permit fee of \$47.00 for The Old Landmark Church was made by Henry Blessing and seconded by Nick Asbury.

Vote passed unanimously.

School Renovations

*****MOTION to appropriate \$250,000 from capital improvements to repair the elementary school building was made Nick Asbury and seconded by Henry Blessing.

Vote on this motion was as follows: Nick Asbury, yes; Henry Blessing yes; Randy Johnson, yes; and Karen Hodock, yes. The motion passed.

Bastian Street Lights

*****MOTION to approve for Eric Workman to work with AEP to install approximately 20 more street light in Bastian community was made by Henry Blessing and seconded by Randy Johnson.

Vote passed unanimously.

Informational Items

Eric Workman updated the Board of Supervisors as follows: Sewer project should be finished mid June, Over 2,000 tires were brought in during the tire clean-up.

ADJOURNED

***** Motion to adjourn was made by Randy Johnson and seconded by Nick Asbury.

Vote passed unanimously.

Karen Hodock, Chairman

Eric Workman, Clerk of the Board